



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **MINH TRAN**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS TRAN PLEAD GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. SAID MOS MINH TRAN, ASSIGNED TO THE VICE ENFORCEMENT DIVISION, WHILE OFF DUTY, ON OR ABOUT FEBRUARY 22, 2011, IN NASSAU COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID DETECTIVE ENGAGED IN A PHYSICAL ALTERCATION WITH PERSON KNOWN TO THE DEPARTMENT.
 2. SAID MOS MINH TRAN ASSIGNED TO THE VICE ENFORCEMENT DIVISION WHILE OFF DUTY, ON OR ABOUT FEBRUARY 22, 2011, IN NASSAU COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS STRUCK PERSON KNOWN TO THE DEPARTMENT WITH AN OPEN HAND WHILE PERSON KNOWN TO THE DEPARTMENT WAS HOLDING [REDACTED] THREE YEAR OLD CHILD IN HER ARMS CAUSING PERSON KNOWN TO THE DEPARTMENT TO FALL.
- ACTION TAKEN: COUNSELING, PRE-TRIAL SUSPENSION DAYS W/O PAY
CASE CLOSED: 11/28/11

Disclosure # 2:

MOS TRAN PLEAD GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. SAID MOS MINH TRAN, ASSIGNED TO THE VICE ENFORCEMENT DIVISION, ON OR ABOUT AND BETWEEN MARCH 8, 2011, AND MARCH 9, 2011, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID DETECTIVE WAS SERVED WITH AN ORDER OF PROTECTION BY THE NASSAU COUNTY DISTRICT COURT PROHIBITING ANY MEANS OF COMMUNICATION WITH PERSON KNOWN TO THE DEPARTMENT AND VIOLATED SAID ORDER OF PROTECTION BY SENDING PERSON KNOWN TO THE DEPARTMENT FLOWERS AND A CARD
- SEE ACTION TAKEN FOR DISCLOSURE # 1.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS TRAN DATED 10/22/17:

1. FAIL TO TAKE POLICE ACTION- ON OTHER INCIDENT
2. OTHER DEPT. RULES/PROCEDURES VIOLATION-(FAIL TO MONITOR RADIO)

ACTION TAKEN: A-CD ISSUED
CASE CLOSED: 10/31/2018

Eric Gonzalez
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Kings County

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS TRAN DATED 3/5/18:

1. INVOICE DISCREPANCY - LAB – MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CLOSED DATE : 2018-03-16

ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE